

DETROIT LAND BANK AUTHORITY
BOARD OF DIRECTORS MEETING
GUARDIAN BUILDING
500 Griswold St, Suite 1200 • Detroit, Michigan
(Belle Isle Conference Room)

Tuesday, November 17, 2015

2:00 PM

MINUTES

Present: Marsha Bruhn
Richard Hosey
Larry Lipa
Patricia Pernell-Shelton
Erica Ward Gerson

Others Present: Detroit Land Bank Authority (DLBA) staff
Public

CALL TO ORDER

Chairperson Ward Gerson called the November 17, 2015 meeting to order at 2:03 P.M.

ROLL CALL

All board members were present and a quorum was met.

ADOPTION OF THE AGENDA

Chairperson Ward Gerson called for the adoption of the agenda. **Motion by Member Hosey to adopt the agenda. Supported by Member Lipa. MOTION APPROVED.**

REVIEW AND APPROVAL OF MINUTES

Motion by Member Bruhn to adopt the October 20, 2015 minutes. Supported by Member Lipa. MOTION APPROVED.

PUBLIC COMMENT

Chairperson Ward Gerson opened the meeting to public comment. There was no public comment.

EXECUTIVE DIRECTOR'S REPORT

Carrie Lewand-Monroe, Acting Executive Director, provided an overview of the DLBA's prior month, beginning by reporting 824 auction sales and 2,691 side lot sales since inception, noting the Disposition department recent restructuring, allowing for increased sales. Mrs. Lewand-Monroe introduced the 4 Disposition Managers, noting each of their roles in the department. Mrs. Lewand-Monroe also noted that the DLBA continues its search for a Disposition Director. Mrs. Lewand-Monroe discussed Nuisance Abatement Program and reported its 3,336 lawsuits filed to date, along with 861 Compliance Agreements, which compel owners to update their homes.

STAFF REPORTS

Acquisitions and Land Reuse.

Pura Bascos, Director, Acquisitions and Land Reuse (AL&R), provided an update on the partnership with the Michigan State Housing Development Authority (MSHDA) and discussed an upcoming training for team that will assist with most efficiently reporting demolition data to MSHDA. Mrs. Bascos reported the AL&R is also ensuring

NEW BUSINESS

Resolutions.

Resolution 11-01-2015, regarding authorizing the Executive Director to enter into an agreement with building Detroit Futures, Inc. Chairperson Ward Gerson noted that the resolution should be amended to read "Acting Executive Director". **Motion by Member Hosey to approve the resolution as amended. Supported by Member Shelton. MOTION APPROVED.**

Resolution 11-02-2015, regarding authorizing the Executive Director to enter into an agreement granting first option to purchase and for maintenance of certain property. Chairperson Ward Gerson noted that the resolution should be amended to read "Acting Executive Director". **Motion by Member Hosey to approve the resolution as amended. Supported by Member Lipa. MOTION APPROVED.**

Resolution 11-03-2015, regarding authorizing the Acting Executive Director to sign an agreement on behalf of the Detroit Land Bank Authority with the Michigan Homeowner Nonprofit Housing Corporation for demolition funding under the help for the Hardest Hit Blight Program. **Motion by Member Hosey. Supported by Member Bruhn. MOTION APPROVED.**

ADJOURNMENT

Chairperson Ward Gerson informed members that a schedule for 2016 Board meeting dates is forthcoming. There being no further business, Chairperson Ward Gerson adjourned the meeting at 2:50 p.m.